

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 29, 2011**  
**Secretary of State**

DOCUMENT# N08000009704

**Entity Name:** TAMPA BAY REEF CLUB, INC.**Current Principal Place of Business:**1835 WOODCUT DRIVE  
LUTZ, FL 33559**New Principal Place of Business:****Current Mailing Address:**1835 WOODCUT DRIVE  
LUTZ, FL 33559**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**INGOLD, SUSAN R  
1835 WOODCUT DRIVE  
LUTZ, FL 33559 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: INGOLD, SUSAN R  
Address: 1835 WOODCUT DRIVE  
City-St-Zip: LUTZ, FL 33559

Title: MEMB  
Name: INGOLD, RUSSELL A  
Address: 1835 WOODCUT DRIVE  
City-St-Zip: LUTZ, FL 33559

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN R. INGOLD

P

08/29/2011

Electronic Signature of Signing Officer or Director

Date